MINUTES OF RDA SPECIAL MEETING - APRIL 26, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 26, 2011, AT 6:49 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRMAN BUHLER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler Carolynn Burt Don Christensen Corey Rushton Steve Vincent Mike Winder

Wayne Pyle, Chief Executive Officer Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Nicole Cottle, CED Director
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Eric Bunderson, Acting City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1528 **OPENING CEREMONY**

The Opening Ceremony was conducted by Mike Winder who led the City Council, Executive Staff and the audience in singing the first verse of *Gold Bless America*.

1529 CHIEF EXECUTIVE OFFICER SUBMIT PROPOSED FY 2011-2011 BUDGET

Chief Executive Officer, Wayne Pyle, submitted the Proposed FY 2011-2012 Budget to the Board.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 26, 2011, WAS ADJOURNED AT 6:50 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 26, 2011.

Sheri McKendrick, MMC Secretary